

**WILLMAR CITY COUNCIL MEETING
MONDAY, MAY 16, 2016, 7:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Consent Items:
Approve: A. City Council Minutes of May 2, 2016
 B. Willmar Municipal Utilities Board Minutes of May 9, 2016
 C. Planning Commission Minutes of May 11, 2016
 D. Accounts Payable through May 11, 2016
Accept: E. Building Inspection Report for April, 2016
6. Items Removed from Consent Agenda
7. Hearings:
 7:01 p.m. – Assessment Hearing for 2016 Street and Other Improvements
 - Adopt Assessment Roll
 - Award Contracts for Project Nos. 1601, 1602, 1603-A and 1603-B
 7:02 p.m. – Ordinance Abolishing the City Assessor’s Office within the City Clerk Department
 - Consider Adoption of the Ordinance
 - Consider Entering in an Agreement with Kandiyohi County for Assessing Duties
 - Approve Entering into an Agreement for an Early Retirement Incentive Program
 7:03 p.m. – Amending of Charter Section 2.03
 7:04 p.m. – Amending Charter Section 7.05
 7:05 p.m. – Amending Charter Section 2.11
 7:06 p.m. – Amending Charter Section 9.04
8. Open Forum
9. Proclamation – Vietnam Traveling Wall
10. Public Works/Safety Committee Report of May 10, 2016
Action Item: A. Consideration of Public Works Garage Roof Replacement
 B. Award Contract 2016 Crack Sealing – Project No. 1606
 C. Consideration of Cooperative Construction Agreement - Project No. 1603-A
 D. Consideration of Letter of Support for Grant Application
11. Labor Relations Committee Report of May 11, 2016
12. Community Development Committee Report of May 12, 2016
Action Item: A. Set Public Hearing for Business Subsidy Agreement for the Dooley Project
 B. Consider Development Standards Policy

13. Consideration of State Application and Permit for a One-Day to Four-Day Temporary On-Sale Liquor License – Kandiyohi County Fair Association
14. Consideration of Final Plat for Trentwod Estates Third Addition
15. Announcement of Committee Meeting Dates
16. Adjourn